

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in City Council and Redevelopment Agency meetings. If you require, American Sign Language interpreters, a reader during the meeting, and/or large print agendas, to make arrangements, please call: **Office of the City Clerk (714) 536-5227**.

To make arrangements for an assisted listening system (ALD) for the hearing impaired, please contact: the **Sergeant at Arms (714) 536-5693** or the **City Clerk (714) 536-5227**.

72 hours prior notification will enable the city to make reasonable arrangements to ensure accessibility to a meeting.

ACTION AGENDA
CITY COUNCIL/REDEVELOPMENT AGENCY
CITY OF HUNTINGTON BEACH

MONDAY, MAY 24, 2004

3:00 P.M. – Room B-8
Huntington Beach City Hall
2000 Main Street
Huntington Beach, California 92648

3:00 PM - Room B-8 for a Adjourned Regular Meeting

Roll Call Sullivan, Coerper, Hardy, Green, Boardman, Cook, Houchen
All Present

Pursuant to the Brown (Open Meetings) Act the City Clerk Announces Late Communications Received by Her Office Which Pertain to Items on the Agenda
Senior Deputy City Clerk Dale Jones announced three Communications.

Public Comments Regarding 3:00 P.M. Portion of Council Meeting (See Next Page)

(1) The Brown (Open Meetings) Act requires that copies of late communications submitted by City Councilmembers or City Departments are to be made available to the public at the City Council meeting. (2) Late communications submitted by members of the public are to be made available to the public at the City Clerk's Office the morning after the Council meeting. (Late Communications are communications regarding agenda items that have been received by the City Clerk's Office following distribution of the agenda packet.)

None

**COMPUTER INTERNET ACCESS TO CITY COUNCIL/REDEVELOPMENT AGENCY
AGENDA IS AVAILABLE PRIOR TO CITY COUNCIL MEETINGS**
<http://www.surfcity-hb.org>

3:00 – 3:30 PM Discussion on the Interview Process for City Clerk Candidates
Administrative Services Director and Principal Personnel Analyst reported.
Motion was made to direct Human Resources staff to do a simple verification of work history and check references for candidates under consideration.
Approved 6-1 (Sullivan-No)

3:30 – 8:30 PM Candidate Interviews
Interviews conducted:
Janelle G. Case; Lynda M. Burgess; Elizabeth Ehring; Susan A. Ramos; Denise R. Hayward; Joan L. Flynn; Roger Woolums; and Tina M. Graham.
(Michael Perez III and Marianne F. Dellinger were not present)

8:05 ~~8:30~~ PM Discussion on Appointment of the City Clerk
Mayor directed Council to make a straw vote to list their top 3 candidates.
City Attorney compiled the results of the straw vote.
Motion was made to eliminate the 0 vote and 2 vote candidates of Perez, Dellinger, Burgess, Ramos, Hayward, and Woolums.
Approved 7-0
A second straw vote was made by Council for their top 2 candidates, which eliminated Graham.
A third straw vote was made by Council on their top 2 candidates of the 3 remaining: Case, Ehring, and Flynn.
Motion was made to appoint Joan Flynn as City Clerk effective June 1, 2004.
Approved 5-2 (Green, Sullivan – No)
Motion was made to offer Step A salary.
Failed 1-6 (Coerper, Hardy, Green, Boardman, Cook, Houchen – No)
Motion was made to offer Step C salary.
Approved 5-2 (Green, Sullivan – No)

Meeting adjourned at 8:30 p.m.

Council/Agency Adjournment: to Monday, June 7 at 5:00 PM in Room B-8 of the Civic Center, 2000 Main Street, Huntington Beach, California

The City Council and the Redevelopment Agency of the City of Huntington Beach will regularly convene in joint session for the purpose of considering the following City Council-Redevelopment Agency Agenda Items.

The Huntington Beach Parking Authority, Civic Improvement Corporation, and the Huntington Beach Public Financing Authority are also agencies on which Council serves as members.

On each Agenda these Agencies may have items scheduled.

When an Agenda Item requires action by any of these Agencies, it will show in parenthesis preceding the item, for example (City Council-Redevelopment Agency).

Council/Agency Agendas and Minutes are Available at No Charge to the Public at the City Clerk's Office, on the City's Website, Via Email, and Through Paid Subscription. Complete Agenda Packets are Available at the Central Library and Library Branches on Friday Prior to Meetings. Videotapes of Council Meetings are Available for Checkout at the Central Library at No Charge.

**City of Huntington Beach
 2000 Main Street - Second Floor
 Huntington Beach, California 92648**

Internet: <http://www.surfcity-hb.org>